

1 The Little Traverse Bay Bands of Odawa Indians
2 Tribal Council Meeting
3 Tribal Court Room
4 7500 Odawa Circle Harbor Springs, MI 49740
5 October 11, 2009
6
7

8 Closed Session: none

9 Call to Order: Meeting was called to order at: 9:40 a.m.

10 Opening Ceremony: Melvin L. Kiogima
11

12 Council Present: Legislative Leader Julie Shananaquet, Secretary Regina Gasco
13 Bentley, Treasurer John Bott, Councilor Belinda Bardwell, Councilor Melvin L.
14 Kiogima, Councilor Aaron Otto, Councilor Rita Shananaquet, Councilor Gerald
15 Chingwa

16 Absent: Councilor Marvin Mulholland
17

18 Legislative Office Staff Present: Legislative Services Attorney Donna Budnick,
19 Office Manager Michele LaCount
20

21 Executive Officials and Staff Present: Tribal Chairman Ken Harrington
22

23 Guests: Bea Law, William Denemy, Harvey Gibson, Cathy Portman, Tootsie
24 Keshick, Sarah VandeCar, Carol McFall
25

26 Motion made by Secretary Gasco Bentley and supported by Councilor R.
27 Shananaquet to adopt the agenda for October 11, 2009 with additions.

28 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Mulholland)

29 Motion carried.
30

31 Motion made by Councilor Kiogima and supported by Councilor Otto to approve
32 the minutes of September 27, 2009 with corrections.

33 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Mulholland)

34 Motion carried.
35

36 Motion made by Councilor Bardwell and supported by Councilor Kiogima to
37 approve the minutes of October 10, 2009 with corrections.

38 Vote: 8 - Yes, - No, - Abstained, 1 – Absent (Councilor Mulholland)

39 Motion carried.
40

41 Motion made by Councilor R. Shananaquet and supported by Councilor Kiogima
42 to ratify into the record the Phone Poll dated October 06, 2009 to approve “Action
43 Item” outlined in Confidential Memo 100509-02 submitted to Tribal Council from
44 Donna L. Budnick, Legislative Services Attorney dated October 5, 2009 to meet
45 immediate deadlines. The Phone Poll Passed 7-yes, 1-no, 1-abstained, 0-absent.

46 Vote: 7 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 1 – Absent (Councilor
47 Mulholland)

48 Motion carried.

1
2 10:58 a.m. Elder Comments: Bea Law spoke regarding news articles. Sarah
3 VanDeCar spoke regarding the Tribe moving forward.

4
5 Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell
6 to accept Legislative Leader Julie Shananaquet's verbal and written report for
7 October 11, 2009.

8 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Mulholland)
9 Motion carried.

10
11 Motion made by Councilor Otto and supported by Secretary Gasco Bentley to
12 accept Treasurer Bott's verbal Treasurer and Appropriations and Finance
13 Committee report for October 11, 2009.

14 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Mulholland)
15 Motion carried.

16
17 Motion made by Councilor Otto and supported by Secretary Gasco Bentley to
18 adopt Tribal Resolution: Providing for Priority Funding Allocation for 2011 Fiscal
19 Year.

20 Roll Call vote: Councilor Bardwell-yes, Councilor Chingwa-yes, Councilor
21 Kiogima-yes, Councilor Mulholland-absent, Councilor R. Shananaquet-no,
22 Councilor Otto-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative
23 Leader Julie Shananaquet-yes

24 Motion carried.

25
26 Motion made by Secretary Gasco Bentley and supported by Councilor Otto to
27 accept Land and Reservation Committee Chairperson Kiogima's verbal report for
28 October 11, 2009.

29 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Mulholland)
30 Motion carried.

31
32 Motion made by Treasurer Bott and supported by Councilor Kiogima to accept
33 Councilor Otto's verbal Tribal Council member report for October 11, 2009.

34 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Mulholland)
35 Motion carried.

36
37 Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell
38 to accept Legislative Services Attorney Budnick's verbal and written report for
39 October 11, 2009.

40 Vote: 7 - Yes, 0 - No, 1 – Abstained (Councilor Otto), 1 – Absent (Councilor
41 Mulholland)
42 Motion carried.

43
44 10:38 p.m. Recess called.

45 10:52 a.m. Meeting reconvened.

1 Motion made by Councilor R. Shananaquet and supported by Councilor Kiogima
2 to disapprove the Little Traverse Bay Bands of Odawa Indians Minimum Internal
3 Control Standards Amendments REG WOS 2005-06 091609-006

4 Vote: 7 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 1 – Absent (Councilor
5 Mulholland)

6 Motion carried.

7
8 Motion made by Councilor R. Shananaquet and supported by Councilor Bardwell
9 to accept the nominations for Commission Boards and Committees received from
10 the Tribal Chairman.

11 Motion Withdrawn

12
13 Motion made by Secretary Gasco Bentley and supported by Councilor Bardwell
14 to accept the receipt of the nominations for Commission Boards and Committees
15 received from the Tribal Chairman.

16 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Mulholland)

17 Motion carried.

18
19 Motion made by Councilor Otto and supported by Councilor R. Shananaquet to
20 table the Supplemental funding – Pow Wow Committee request per the
21 Appropriations and Finance Committee.

22 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Mulholland)

23 Motion carried.

24
25 11:45 a.m. Public Comment opened: Bea Law spoke regarding knowledge of
26 budget.

27 11:46 a.m. Public Comment closed.

28
29 Motion made by Councilor R. Shananaquet and supported by Councilor Otto to
30 adopt Tribal Resolution: Approve Appropriation for Additional Funding to Expand
31 Grants Department.

32 Roll Call vote: Councilor Bardwell-no, Councilor Chingwa-no, Councilor Kiogima-
33 no, Councilor Mulholland-absent, Councilor R. Shananaquet-yes, Councilor Otto-
34 yes, Treasurer Bott-yes, Secretary Gasco Bentley-no, Legislative Leader Julie
35 Shananaquet-no

36 Motion failed.

37
38 2:00 p.m. Meeting reconvened.

39
40 Motion made by Councilor R. Shananaquet and supported by Councilor Otto to
41 accept Tribal Chairman Harrington's verbal and written report for October 11,
42 2009.

43
44 Motion made by Councilor Kiogima and supported by Councilor Chingwa motion,
45 based on review of the Murray Road Development Site Plan as submitted by
46 Coleman Engineering Company, recommendations of Planning Director Bryan
47 Gillett, and recommendations from the Land and Reservation Committee that the
48 Site Plan be approved, Tribal Council approves the Murray Road Site Plan as

1 presented on Page 5 of the aforementioned Murray Road Development
2 document.

3 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Mulholland)

4 Motion carried.

5
6 Motion made by Councilor Otto and supported by Councilor R. Shananaquet to
7 accept Tribal Chairman Harrington's verbal and written report for October 11,
8 2009.

9 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Mulholland)

10 Motion carried.

11
12 Motion made by Councilor R. Shananaquet and supported by Secretary Gasco
13 Bentley Tribal Council authorizes the Executive to sign a letter of engagement as
14 submitted by Legislative Services Attorney Budnick provided that a confidentiality
15 statement accompanies the letter of engagement.

16 Vote: 7 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 1 – Absent (Councilor
17 Mulholland)

18 Motion carried.

19
20 2:47 p.m. Recess called.

21 2:57 p.m. Meeting reconvened.

22
23 2:58 p.m. Public Comment opened. No comments.

24 3:01 p.m. Public Comment closed.

25
26 3:01 p.m. Motion made by Treasurer Bott and supported by Councilor R.
27 Shananaquet to adjourn.

28 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Mulholland)

29 Motion carried.

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34 These Minutes have been read and approved as written (or) corrected: (delete
35 either the word "written" or "corrected" as pertains to how the minutes were
36 approved.)
37
38
39

40 Regina Gasco Bentley, Tribal Council Secretary

Date